

**SPECIAL REDEVELOPMENT AGENCY MEETING
JUNE 27, 2006**

The meeting was called to order as the City Council at 2:03 pm. by Council President Peters with Council Members Hueso and Madaffer not present.

Roll Call Faulconer, Atkins, Young, Maienschein, Fyre,
 Hueso, and Council President Peters

Andrea Tevlin, Independent Budget Analyst
Michael J. Aguirre, City Attorney
Elizabeth Maland, City Clerk

Excused Madaffer

The meeting adjourned as the City Council at 2:53 p.m.

The meeting reconvened as the Special Redevelopment Agency at 2:53 p.m. by Chair Peters with Agency Member Madaffer not present.

Adoption

1. **Disposition and Development Agreement and Associated Actions for La Entrada Family Housing Project (District 8)**

Take the following actions:

- Item 1. Certifying that the information contained in Mitigated Negative Declaration No. 93861 has been completed in compliance with the California Environmental Quality Act and State CEQA Guidelines, and that said Mitigated Negative Declaration reflects the independent judgment of the City of San Diego as Lead Agency. Stating for the record that the final Mitigated Negative Declaration has been reviewed and considered prior to approving the project. Adopting the Mitigation, Monitoring and Report Program.

- Item 2. Approve the Basic Concept Drawings.

- Item 3. Authorize the Executive Director or designee to execute a Disposition and Development Agreement with La Entrada Housing Investors, L.P.

- Item 4. Approve the finding of benefit for the use of Centre City housing setaside funds outside of the Centre City Project Area.

SPECIAL REDEVELOPMENT AGENCY MEETING MINUTES – JUNE 27, 2006

Adoption

1. Disposition and Development Agreement and Associated Actions for La Entrada Family Housing Project (District 8)

(Continued)

- Item 5. Authorize the expenditure of housing set-aside funds for La Entrada Family Housing Project in an amount not to exceed \$13,167,000 from the Centre City Project Areas as a residual receipts loan contribution to the project.
- Item 6. Authorize the Executive Director or designee to make contingent offers for acquisition of properties for La Entrada Family Housing Project.

The City of San Diego as Lead Agency under CEQA has prepared and completed a Mitigated Negative Declaration, LDR No. 93861, dated June 14, 2006, and Mitigation Monitoring Reporting Program covering this activity.

See Redevelopment Agency Report no. RA-06-27 and Report to Council RTC-06-065, dated June 22, 2006.

Council Companion Item no. 336

Staff: Jim LoBue 533-5263
Sam Johnson 533-5425
Agency Counsel: Carol Leone
Auditor Certificate Number: AC 2600891

Motion by Member Hueso to continued to Tuesday, July 11, 2006, for further review (with Madaffer not present)
Second by Member Faulconer
Passed by the following Vote: 7-0

SPECIAL REDEVELOPMENT AGENCY MEETING MINUTES – JUNE 27, 2006

Adoption

2. **Fourth Implementation Agreement to the Disposition and Development Agreement with North Park Theatre, LLC for the North Park Theatre (District 3)**

(RA-2006-145)

Item 1. Authorize the Executive Director or designee to execute the Fourth Implementation Agreement to the Disposition and Development Agreement for the North Park Theatre Rehabilitation Project.

This activity is for additional funding of a previously approved project and is therefore exempt from CEQA pursuant to State CEQA Guidelines Section 15060 (C) (3).

See Redevelopment Agency Report no. RA-06-28, dated June 22, 2006.

No one spoke in opposition to this item.

Staff: Tom Romstad 533-5284

Melissa Garcia 533-5324

Agency Counsel: Carol Leone

Auditor Certificate Number: AC 2600147

Motion by Member Atkins to Adopt (with Madaffer not present)

Second by Member Hueso

Passed by the following Vote: 7-0

Redevelopment Agency Resolution and Document numbers R-04048 and D-04048

Adjournment

The meeting adjourned as the Redevelopment Agency at 2:55 p.m.

Elizabeth S. Maland, Secretary Redevelopment Agency
of the City of San Diego
(jis)